

MARWAN MOUDAKKAR

ACTIVE

France · 812614485

SUMMARY

MARWAN MOUDAKKAR is an active company registered in France, incorporated in 2015 (about 11 years ago).

IDENTITY

Jurisdiction	France
Registration no.	812614485
KYBE ID	FR-812614485
Incorporated	2015-07-15
Status	active
Registered address	11 RUE PRISCA, 69100 VILLEURBANNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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